

## MINUTES

### MERIT SYSTEM BOARD MEETING

A meeting of the Merit System Board was called to order at 4:15 p.m., Tuesday, June 8, 2010, in Personnel Conference Room #3 at 20 E. Main Street, Suite 130, Mesa.

#### MEMBERS PRESENT

Joe Cayer  
James May  
Jon Nielson

#### MEMBERS ABSENT

#### OTHERS PRESENT


Gary Manning – Human Resources  
Mary Dellai-Secretary to the Board  
Christina Haggstrom-Human Resources

Gary explained the proposed rules revisions in detail and reasons for the various changes and the language to clarify the precedent of the Memorandum of Understanding (MOU) where in conflict with the Personnel Rules as a result of the Meet and Confer process. He answered all questions by the Board to their satisfaction.

James May moved that the rules revisions be approved as proposed. Joe Cayer seconded the motion. All concurred.

The minutes of the meeting were prepared by the Secretary and approved by the Board. There being no further business, it was moved to adjourn by James May. The Board adjourned at 4:43 p.m.

XC: Christopher J Brady, City Manager (IMMEDIATELY for next Council Agenda)  
e-mail to Carla Wagner - City Manager's Office receives any rule changes, council report, and ordinance for Council Meeting  
Linda Crocker, City Clerk  
Merit System Board Members  
Personnel Staff (ONLY after Council Approval, if any items of importance)  
Mayor's Office

  
Secretary to the Board

6/8/10  
Date

  
Jon Nielson, Board Chair

6-8-10  
Date